

Why is not cardinal  
property LLC, et al

1:21-CV-06332

## COMPLAINT

Return Date: No return date scheduled

Hearing Date: No hearing scheduled

Courtroom Number: No hearing scheduled

Location: No hearing scheduled

# UNITED STATES DISTRICT COURT

for the

Northern District of Illinois



RAYMOND FRANK BAEZ

*Plaintiff*

v.

THE STATE OF CALIFORNIA THE PEOPLE OF CA

*Defendant*

2019L062056

Civil Action No. 9778938

FILED

10/22/2020 11:09 PM  
DOROTHY BROWN  
CIRCUIT CLERK  
COOK COUNTY, IL  
2019L062056

10880276

## CLERK'S CERTIFICATION OF A JUDGMENT TO BE REGISTERED IN ANOTHER DISTRICT

I certify that the attached judgment is a copy of a judgment entered by this court on (date) 09/09/2020.

I also certify that, as appears from this court's records, no motion listed in Fed. R. App. P. 4(a)(4)(A) is pending before this court, the time for appeal has expired, and no appeal has been filed or, if one was filed, it is no longer pending.

Date: 10/19/2020

CLERK OF COURT

10/22/2020 11:09 PM DOROTHY BROWN

Signature of Clerk or Deputy Clerk



SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES		For Court Use Only
COURTHOUSE ADDRESS 6230 Sylmar Avenue Van Nuys CA 91401-2730		<b>FILED</b> Superior Court of California County of Los Angeles 09/09/2020 Sherri R. Carter, Executive Officer / Clerk of Court By: <u>M. Estorga</u> Deputy
PLAINTIFF/PETITIONER:  Raymond Frank Baez David James Baez		
DEFENDANT/RESPONDENT:  The State of California The People Of California		
JUDGMENT BASED ON SISTER-STATE JUDGMENT (Code Civ. Proc., §1710.25)		CASE NUMBER <b>20VECP00297</b>

An application has been filed for entry of judgment based upon judgment entered in the State of:

Illinois

Pursuant to Code of Civil Procedure section 1710.25, judgment is hereby entered in favor of plaintiff/judgment creditor:

Raymond Frank Baez

and against defendant/judgment debtor:

The State of California The People Of California

for the amount shown in the application remaining unpaid under said Judgment in the sum of \$ 2,241,975.00 together with interest on said Judgment in the sum of Los Angeles Superior Court Filing fees in the sum of , costs in the sum of \$ 0.00 , and interest on said judgment accruing from the time of entry of Judgment at the rate provided by law.

SHERRI R. CARTER, Executive Officer/Clerk

Dated: September 9, 2020

By: M. Estorga M. ESTORGA  
Deputy Clerk

#### CERTIFICATE OF MAILING

I, the below named Executive Officer/Clerk of the above-entitled court, do hereby certify that I am not a party to the cause herein, and that on this date I served the **Judgment Based on Sister-State Judgment (code civ. Proc., §1710.25)** upon each party or counsel named below by depositing in the United States mail at the courthouse in **Van Nuys**, California, one copy of the original filed herein a separate sealed envelope for each address as shown below with the postage thereon fully prepaid.

Raymond Frank Baez  
3139 W School  
Chicago IL 60618

SHERRI R. CARTER, Executive Officer/Clerk

Dated: September 9, 2020

By: M. Estorga Deputy Clerk M. ESTORGA



ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address) <b>RAYMOND FRANK BAEZ</b> <b>3139 W School Chicago IL 60618</b>		TELEPHONE NO. 6618103200	FOR COURT USE ONLY  <b>FILED</b> Superior Court of California County of Los Angeles 09/04/2020 Enter: R. Carter, Executive Officer / Clerk of Court By: M. Estorga Deputy
ATTORNEY FOR (Name) <b>PRO PER</b>			
NAME OF COURT <b>COURT OF CALIFORNIA</b>			
STREET ADDRESS <b>6200 S LAMAR AVENUE</b> MAILING ADDRESS <b>VAN NUYS, CA 91401</b> CITY AND ZIP CODE <b>VAN NUYS COURTHOUSE EAST</b> BRANCH NAME			
PLAINTIFF: <b>RAYMOND FRANK BAEZ DAVID JAMES BAEZ</b>			CASE NUMBER <b>20VECP00297</b>
DEFENDANT: <b>THE STATE OF CALIFORNIA THE PEOPLE OF CALIFORNIA</b>			
<b>NOTICE OF ENTRY OF JUDGMENT ON SISTER-STATE JUDGMENT</b>			

1. TO JUDGMENT DEBTOR (name):  
**THE STATE OF CALIFORNIA THE PEOPLE OF CALIFORNIA**
2. YOU ARE NOTIFIED
  - a. Upon application of the judgment creditor, a judgment against you has been entered in this court as follows:
    - (1) Judgment creditor (name): **RAYMOND FRANK BAEZ**
    - (2) Amount of judgment entered in this court: **\$ 2,241,975.00**
  - b. This judgment was entered based upon a sister-state judgment previously entered against you as follows:
    - (1) Sister state (name): **ILLINOIS**
    - (2) Sister-state court (name and location):  
**MARKHAM MUNICIPAL COURT DISTRICT 6 16313 Kedzie Parkway Markham, Illinois, 60428**
    - (3) Judgment entered in sister state on (date): **10-30-2019**
    - (4) Title of case and case number (specify): **2018M6010261**  
**BAEZ VS THERIAULT ETC**

3. **A sister-state judgment has been entered against you in a California court. Unless you file a motion to vacate the judgment in this court within 30 DAYS after service of this notice, this judgment will be final.**  
**This court may order that a writ of execution or other enforcement may issue. Your wages, money, and property could be taken without further warning from the court.**  
**If enforcement procedures have already been issued, the property levied on will not be distributed until 30 days after you are served with this notice.**

Date: 09/04/2020

Clerk, by **Sherril R. Carter, Executive Officer/Clerk**, Deputy  
**M. Estorga**

4. ☒ NOTICE TO THE PERSON SERVED: You are served
  - a. ☐ as an individual judgment debtor.
  - b. ☐ under the fictitious name of (specify):

**M. ESTORGA**

- c. ☒ on behalf of (specify):  
**THE PEOPLE OF CALIFORNIA**

Under:

- ☒ CCP 416.10 (corporation)  
☒ CCP 416.20 (defunct corporation)  
☒ CCP 416.40 (association or partnership)  
☒ other: **THE PEOPLE OF CA**

- ☐ CCP 416.60 (minor)  
☒ CCP 416.70 (conservatee)  
☒ CCP 416.90 (individual)

(Proof of service on reverse)

Form Approved by the  
Judicial Council of California  
FJ-110 (Rev. July 1, 1983)**NOTICE OF ENTRY OF JUDGMENT ON  
SISTER-STATE JUDGMENT**CCP 1710.30, 1710.40  
1710.45

electronically FILED by Superior Court of California, County of Los Angeles on 09/25/2020 08:01 PM Sherri R. Carter, Executive Officer/Clerk of Court, by L. Marquez, Deputy Clerk

NAME ADDRESS AND TELEPHONE NUMBER OF ATTORNEY OR PARTY WITHOUT ATTORNEY: (LEAVE BLANK IF NOTICE IS BY CLERK OF THE COURT) RAYMOND FRANK BAEZ PHV 3139 W SCHOOL CHICAGO IL 60618		STATE BAR NUMBER	Reserved for Clerk's File Stamp  <b>FILED</b> 10/27/2020 12:21 AM DOROTHY BROWN CIRCUIT CLERK COOK COUNTY, IL 2020L066087
ATTORNEY FOR (Name): PRO PER			
<b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES</b>			
COURTHOUSE ADDRESS: 6230 SYLMAR AVENUE VAN NUYS 91401			
PLAINTIFF: RAYMOND FRANK BAEZ			
DEFENDANT: THE STATE OF CALIFORNIA THE PEOPLE OF CALIFORNIA			
NOTICE OF ENTRY OF: <input checked="" type="checkbox"/> JUDGMENT <input type="checkbox"/> DISMISSAL <input type="checkbox"/> OTHER ORDER		CASE NUMBER: 20VECP00297	

To the above named parties and to their attorneys of record, you are hereby given notice of entry of:

- ☒ Judgment in the above-entitled matter, entered on (date): 09-09-2020
- ☐ Order of Dismissal in the above-entitled matter, filed on (date): \_\_\_\_\_
- ☐ Order ENTRY OF JUDGMENT ON SISTER STATE JUDGMENT, filed on (date): 09-04-2020

### DECLARATION OF MAILING

I, (typed or printed name) J BAEZ, do hereby (check one):

- ☐ declare under penalty of perjury under the laws of the State of California that I am an active member of the State Bar of California;
- ☒ declare under penalty of perjury under the laws of the State of California that I am  
(check one) ☐ employed in / ☒ a resident of 3139 W SCHOOL CHICAGO IL 60618 COOK County,  
(where mailing occurred)  
over the age of 18 years, and not a party to the cause within; that my  
(check one) ☐ business / ☒ residence address is as shown above;

and that on the date shown below I served the notice of entry of the above-named document filed and entered herein, by depositing true copies thereof in sealed envelope(s), with postage fully prepaid, in the United States Mail Service located at CHICAGO, ILLINOIS  
(city) (state)

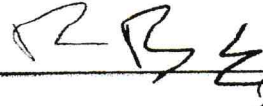
addressed to the parties named below:

「 SOUTH WEST LAW CENTER 22440 CLARENDON ST  
STE 200 WOODLAND HILLS CA 91367, HARMONIE  
THERIAULT 4337 1/2 WEST AVE L-2 LANCASTER  
93534, GROUP xii PROPERTIES LP 2710 N  
GATEWAY OAKS DR STE 150 SACRAMENTO  
95833, 4900 SANTA ANITA AVE EL MONTE 91731 」

「 MIDLAND FUNDING LLC 2365 NORTHSIDE DR STE  
300 SAN DIEGO, CA 92108, 208 S LA SALLE ST  
CHICAGO IL 60604, MEDICAL BOARD OF CA 2005  
EVERGREEN ST STE 1200 SACRAMENTO  
95815, SACRAMENTO FUNERAL BUREAU 1625 N  
MARKET BLVD STE S208 SACRAMENTO 95834 」

- ☒ Additional names and addresses on attached sheet.

Dated: 9-24-2020

Signed: 

(Signature of declarant)

Typed or printed name of declarant: RAYMOND FRANK BAEZ



POS-030(P)

SHORT TITLE:

RAYMOND FRANK BAEZ VS THE STATE OF CALIFORNIA THE PEOPLE OF CA

CASE NUMBER:

20VECP00297

**ATTACHMENT TO PROOF OF SERVICE BY FIRST-CLASS MAIL—CIVIL (PERSONS SERVED)***(This Attachment is for use with form POS-030)***NAME AND ADDRESS OF EACH PERSON SERVED BY MAIL:**

<u>Name of Person Served</u>	<u>Address (number, street, city, and zip code)</u>
CLAERY & HAMMOND LLP	2121 AVENUE OF THE STARS LOS ANGELES 90067
WELLS FARGO ADVISORS LLC JOHN FERNANDO VALENCIA	38032 5TH STREET EAST APT 68 PALMDALE CA 93550,1853 HOOPER AVE TOMS RIVER NJ 08753
DERRICK L SMITH	37926 47 TH STREET EAST STE D PALMDALE CA 93552
FAMILY MEMORIAL SERVICES	1008 W AVE J LANCASTER CA 93534
CHAPEL OF THE VALLEY	1755 EAST AVE R PALMDALE CA 93550
THE SHERRY LANSING FOUNDATION	2121 AVENUE OF THE STARS LOS ANGELES 90067.200 W ADAMS SUITE 2500 CHICAGO IL 60606
THE PEOPLE OF CALIFORNIA	42011 4TH ST WEST ROOM 3530 LANCASTER CA 93534

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address and telephone #):

Raymond Baez  
3139 W School Chicago IL 60618

STATE BAR NO: 63122

ATTORNEY FOR (Name): David Baez

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Santa Clara  
161 North First Street  
San Jose CA 95113

PETITIONER/PLAINTIFF:

Raymond Baez

RESPONDENT/DEFENDANT:

South West Law Center Etc / D. Baez

JUDGMENT PURSUANT TO  
CODE OF CIVIL PROCEDURE SECTION 1710.25

FOR COURT USE ONLY

Electronically Filed  
by Superior Court of CA,  
County of Santa Clara,  
on 10/16/2019 12:22 AM  
Reviewed By: System System  
Case #2012-1-CV-237374  
Envelope: 3523763

System System  
DOROTHY BROWN  
CIRCUIT CLERK  
COOK COUNTY,  
20181128538  
6987004

CASE NUMBER:

2012-1-W-237374

Upon application of the Plaintiff to the Clerk of the Court for Judgment and pursuant to the provisions of Section 1710.25 of the Code of Civil Procedure.

JUDGMENT IS HEREBY ENTERED that Plaintiff(s)

Raymond Baez David Baez

Recover from the Defendant(s)

South West Law Center et.al. Etc

the following sum:

Amount Unpaid on Sister State Judgment

\$ 5,000,000.00

Accrued Interest on Sister State Judgment

\$ 2,241,925.00

Filing Fee for Entry of Sister State Judgment

\$ 450.00

TOTAL JUDGMENT ENTERED

\$ 5,000,000.00

CLERK OF THE COURT

Date: \_\_\_\_\_

By: \_\_\_\_\_  
DEPUTY

Return Date: No return date scheduled  
 Hearing Date: No hearing scheduled  
 Courtroom Number: No hearing scheduled  
 Location: No hearing scheduled

FILED  
 2/3/2021 3:19 AM  
 IRIS Y. MARTINEZ  
 CIRCUIT CLERK  
 COOK COUNTY, IL  
 2020L050491

12075534

3315 Memorandum of Judgment

(12/01/20) CCG 0015

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**Raymond Frank Baez David James Baez

v.

The State Of California The People of CaliforniaCase No. 2020I050491**MEMORANDUM OF JUDGMENT**

On 9/9/20, judgment was entered in this court in favor of the  
 plaintiff Raymond Frank Baez and against  
 defendant The State of California The People of California whose address  
 is 200 w adams st ste 2500 chicago iL 60606 in the amount  
 of \$ 2,241,975.00.

ENTERED:

Dated: 2/3/21\_\_\_\_\_  
Judge\_\_\_\_\_  
Judge's No.Atty. No.: 99500Atty Name: Raymond Frank BaezAtty. for: David James BaezAddress: 3139 West SchoolCity: ChicagoState: IL Zip: 60618Telephone: 6618103200Primary Email: WEESE56@OUTLOOK.COM

**Iris Y. Martinez, Clerk of the Circuit Court of Cook County, Illinois**  
**cookcountyclerkofcourt.org**



8001

8002 (This form replaces CCM 0634-2 thru 6 & CCM1 602)

(Rev. 12/01/20) CCM 0634

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
MANDATORY ARBITRATION PROGRAM  
First \_\_\_\_\_ MUNICIPAL DISTRICT

FILED  
2/3/2021 3:02 AM  
IRIS Y. MARTINEZ  
CIRCUIT CLERK  
COOK COUNTY, IL  
20181128538

12075502

raymond frank baez david james baez

v.

No. 20181128538

south west law center etc

IN ARBITRATION

## JUDGMENT ON AWARD OF ARBITRATION

This cause coming on to be heard on the Judgment on Award Call, on plaintiffs motion,

## THE COURT FINDS:

1. The Award of Arbitrators was filed with the Clerk of the Circuit Court of Cook County on August 30, 2019.
2. A notice of rejection has not been filed with the Clerk of the Circuit Court of Cook County.

## IT IS ORDERED:

That judgment on the award is entered in favor of Raymond Frank Baez and David James Baez

and against South West Law Center, Harmonie Theriault, Medical Board Of California Sacramento Funeral Bureau, Groupxii Properties Lp

in the amount of, 5,000,000.00

Atty. No.: 99500Name: Raymond frank BaezAtty. For: David James BaezAddress: 3139 West SchoolCity/Zip: Chicago 60618Telephone: 6618103200

February 3, 2021

ENTER:

Judge

Judge's No.

FILED  
10/26/2020 7:54 PM  
DOROTHY BROWN  
CIRCUIT CLERK  
COOK COUNTY, IL  
10913836

**Notice of Filing to Register a Foreign Judgment**

(10/19/18) CCG 0612

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**

MUNICIPAL DEPARTMENT LAW / FIRST DIVISION/DISTRICT

RAYMOND FRANK BAEZ

Plaintiff

v.

THE STATE OF CALIFORNIA THE PEOPLE

Defendant

Case No. 2020L050491**NOTICE OF FILING TO REGISTER A FOREIGN JUDGMENT**

## Notice of Filing to Register a Foreign Judgment

- ☐ A Judgment from another state (735 ILCS 5/12-650 et seq.)
- ☒ Federal judgment (i.e. a federal district court money judgment) (735 ILCS 5/12-501; 735 ILCS 5/12-650 et seq.)
- ☐ Foreign state (735 ILCS 5/12-618 et seq.; 735 ILCS 5/12-650 et seq.)

To Defendant:

THE STATE OF CALIFORNIA THE PEOPLE OF  
CALIFORNIA 42011 4TH ST WEST RM 3530  
LANCASTER CA 93534, 22440 CLARENDON ST STE  
200 WOODLAND HILLS CA 91367, 455 golden  
gate Avenue STE 11000 San Francisco  
ca 94102

You are hereby notified that Plaintiff, RAYMOND FRANK BAEZ DAVID JAMES BAEZ

Name

3139 W SCHOOL CHICAGO IL 60618

Address

City

State

Zip

through its attorneys, RAYMOND FRANK BAEZ

Name

5720 E AVE R12 PALMDALE CA 93552

Address

City

State

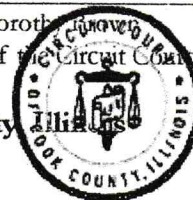
Zip

did this day file an authenticated copy of a certain Foreign Judgment in the above entitled action, entered in

the MUNICIPAL Court of COOK County,State of ILLINOIS on 10/8/20.Dated: 10/8/20 10/26/2020 7:54 PM DOROTHY BROWNDorothy Brown  
Clerk of the Circuit Court

Dorothy Brown, Clerk of the Circuit Court of Cook County

cookcountyclerkofcourt.org



FILED  
10/26/2020 7:54 PM  
DOROTHY BROWN  
CIRCUIT CLERK  
COOK COUNTY, IL  
10913836

**Notice of Filing to Register a Foreign Judgment**

(10/19/18) CCG 0612

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**

MUNICIPAL DEPARTMENT LAW / FIRST DIVISION/DISTRICT

RAYMOND FRANK BAEZ

Plaintiff

v.

THE STATE OF CALIFORNIA THE PEOPLE

Defendant

Case No. 2020L050491

**NOTICE OF FILING TO REGISTER A FOREIGN JUDGMENT**

Notice of Filing to Register a Foreign Judgment

- ☐ A Judgment from another state (735 ILCS 5/12-650 et seq.)
- ☒ Federal judgment (i.e. a federal district court money judgment) (735 ILCS 5/12-501; 735 ILCS 5/12-650 et seq.)
- ☐ Foreign state (735 ILCS 5/12-618 et seq.; 735 ILCS 5/12-650 et seq.)

To Defendant: THE STATE OF CALIFORNIA THE PEOPLE OF  
CALIFORNIA 42011 4TH ST WEST RM 3530  
LANCASTER CA 93534, 22440 CLARENDON ST STE  
200 WOODLAND HILLS CA 91367, 455 golden  
gate Avenue Ste 11000 San Francisco  
Ca 94102

You are hereby notified that Plaintiff, RAYMOND FRANK BAEZ DAVID JAMES BAEZ

Name

3139 W SCHOOL CHICAGO IL 60618

Address

City

State

Zip

through its attorneys, RAYMOND FRANK BAEZ

Name

5720 E AVE R12 PALMDALE CA 93552

Address

City

State

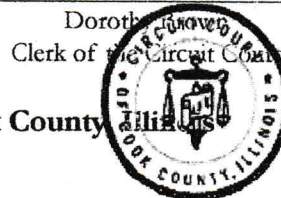
Zip

did this day file an authenticated copy of a certain Foreign Judgment in the above entitled action, entered in

the MUNICIPAL Court of COOK County,

State of ILLINOIS on 10/8/20.

Dated: 10/8/20 10/26/2020 7:54 PM DOROTHY BROWN



Dorothy Brown, Clerk of the Circuit Court of Cook County

cookcountyclerkofcourt.org



# JURAT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

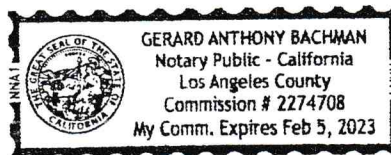
State of California

County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this 5 day of June,  
2019 by Raymond Frank Baez

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Gerard Anthony Bachman (Seal)  
Signature



## OPTIONAL INFORMATION

### DESCRIPTION OF THE ATTACHED DOCUMENT

In the Circuit Court of Cook  
(Title or description of attached document)

County, Illinois Subpoena  
(Title or description of attached document continued)

Number of Pages 1 Document Date \_\_\_\_\_

Additional information \_\_\_\_\_

## INSTRUCTIONS

The wording of all Jurats completed in California after January 1, 2015 must be in the form as set forth within this Jurat. There are no exceptions. If a Jurat to be completed does not follow this form, the notary must correct the verbiage by using a jurat stamp containing the correct wording or attaching a separate jurat form such as this one with does contain the proper wording. In addition, the notary must require an oath or affirmation from the document signer regarding the truthfulness of the contents of the document. The document must be signed AFTER the oath or affirmation. If the document was previously signed, it must be re-signed in front of the notary public during the jurat process.

- State and county information must be the state and county where the document signer(s) personally appeared before the notary public.
- Date of notarization must be the date the signer(s) personally appeared which must also be the same date the jurat process is completed.
- Print the name(s) of the document signer(s) who personally appear at the time of notarization.
- Signature of the notary public must match the signature on file with the office of the county clerk.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different jurat form.
  - ❖ Additional information is not required but could help to ensure this jurat is not misused or attached to a different document.
  - ❖ Indicate title or type of attached document, number of pages and date.
- Securely attach this document to the signed document with a staple.

Return Date: No return date scheduled  
 Hearing Date: No hearing scheduled  
 Courtroom Number: No hearing scheduled  
 Location: No hearing scheduled

# UNITED STATES DISTRICT COURT

for the  
 Northern District of Illinois



FILED

8/26/2020 4:30 PM  
 DOROTHY BROWN  
 CIRCUIT CLERK  
 COOK COUNTY, IL  
 2019L062056

10242645

BAEZ

Plaintiff

v.

THE STATE OF CALIFORNIA

Defendant, Third-party plaintiff

v.

THE PEOPLE OF CALIFORNIA

Third-party defendant

Civil Action No. 2019L062056

## SUMMONS ON A THIRD-PARTY COMPLAINT

To: (Third-party defendant's name and address) THE STATE OF CALIFORNIA THE PEOPLE OF CALIFORNIA 42011 4TH ST WEST LANCASTER CA 93534 STE 3530/ 211 W Temple St Ste 1200, Los Angeles, CA 90012/161 NORTH FIRST STREET SAN JOSE CA 95113

A lawsuit has been filed against defendant THE STATE OF CALIFOR, who as third-party plaintiff is making this claim against you to pay part or all of what the defendant may owe to the plaintiff BAEZ.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff and on the defendant an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the defendant or defendant's attorney, whose name and address are:

THE PEOPLE OF CALIFORNIA DISTRICT ATTORNEY BOARD OF SUPERVISORS 42011 4TH STREET WEST LANCASTER CA 93534 STE 3530/211 W Temple St Ste 1200, Los Angeles, CA 90012.500 W TEMPLE ST ROOM 383 LOS ANGELES CA 90012

It must also be served on the plaintiff or plaintiff's attorney, whose name and address are:  
 BAEZ 5720 E AVE R12 PALMDALE CA 93552 PALMDALE CA 93552 / 3139 W SCHOOL CHICAGO IL 60618

If you fail to respond, judgment by default will be entered against you for the relief demanded in the third-party complaint. You also must file the answer or motion with the court and serve it on any other parties.

A copy of the plaintiff's complaint is also attached. You may — but are not required to — respond to it.

Date: 08/18/2020

CLERK OF COURT

8/26/2020 4:30 PM DOROTHY BROWN

Signature of Clerk or Deputy Clerk



Mr. Baez,

My client would like to settle this, but to do so, I need to understand your relationship to Raymond Baez (since I really don't know your name from your email, I am assuming you are not Raymond). If you are Raymond, then the questions I ask below are unnecessary.

My client will offer to give "Raymond" some money in exchange for Raymond's "release" of all claims, which I will prepare. That release must be signed by Raymond and notarized.

If Raymond is not around, then I need to know whether you have the right to sign a release that ends all of Raymond's claims against Foundation. Do you have that right, and if so, please explain it.

Again, I know that paying some money to Raymond by the Foundation is acceptable to the Foundation, but please understand that if they do that, they don't want any more claims filed against them by Raymond or anyone related to Raymond.

Let's get this resolved.

I look forward to your getting back to me.

Thank you.

John Stiefel  
Nisen & Elliott, LLC  
200 W. Adams  
Suite 2500  
Chicago, IL 60606

Ph: 312-346-7800  
Dir: 312-696-2505  
Cell: 312-330-6200  
Fax: 312-346-9316  
Email: [jstiefel@nisen.com](mailto:jstiefel@nisen.com)